



22 October 2015

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Results of Resolutions – Moreton Resources Limited (MRV) Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that each resolution considered was passed by shareholders on a show of hands at the Moreton Resources Limited Annual General Meeting held on Thursday, 22 October 2015

Information about proxies, provided for the purposes of section 251AA of the *Corporations Act 2001*, is attached.

Kate O'Donohue
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 22 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	80,287,747	20,392,041	16,786,841	17,967,003	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ELECT BRETT FLETCHER AS A DIRECTOR	268,750,132	4,057,985	27,808,766	13,373,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR ALEXANDER JASON ELKS	95,689,789	26,151,207	16,248,766	2,343,870	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR WAYNE PENNING	221,184,821	24,993,845	27,141,117	40,670,536	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO APPROVE THE ISSUE OF UNLISTED OPTIONS TO MR BRETT FLETCHER	241,273,327	24,079,415	30,293,707	13,343,870	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item